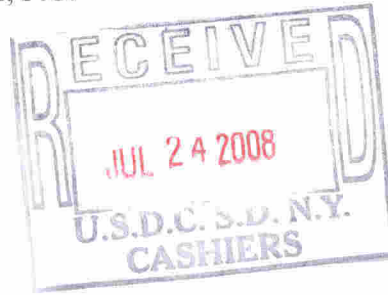


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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ERTH DIAMONDS, INC. and  
SHAH DIAMONDS, INC. ,

Plaintiffs,

-against-

TPC, L.L.C., also doing business as  
TOMMY PARKER COMPANY,  
TOMMY PARKER DIAMOND  
IMPORT and CHOICE DIAMONDS,  
THOMAS O. PARKER and WILEY MORGAN,

Defendants.

Case No.

**RULE 7.1 STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, plaintiffs Erth Diamonds, Inc. and Shah Diamonds, Inc., through their undersigned counsel, hereby certify that: (i) neither plaintiff has a parent company, and (ii) neither plaintiff is a publicly held corporation, nor does any publicly held corporation own 10% or more of either plaintiff's stock.

Dated: New York, New York  
July 24, 2008

THE LAW OFFICE OF CHRISTOPHER  
B. TURCOTTE, P.C.

By:

A handwritten signature in black ink, appearing to read "Christopher B. Turcotte".

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